VT Health Care Innovation Project
Health Information Exchange Work Group Meeting Minutes

Pending Work Group Approval

Date of meeting: Thursday, May 20, 2015 1:00 pm – 3:00 pm, DVHA Large Conference Room, 312 Hurricane Lane, Williston, VT

Agenda Item	Discussion	Next Steps
1. Welcome and Introductions	Simone Rueschemeyer called the meeting to order at 1:05 pm. A roll call attendance was taken and a quorum was present.	
2. Review and Approval of the April 30th minutes	Sue Aranoff moved to approve the minutes by exception and Eileen Underwood seconded. Heather Skeels abstained. The motion passed.	
3. SCÜP Project Resource Request	Larry Sandage presented information on the Shared Care Plans & Universal Transfer Protocol (SCÜP) Project (Attachment 3). - The goal of this phase is not to build anything brand new but to build on existing technology to complete the project. - Recommendation that the business requirement checkpoint should come before the funding checkpoint. - Request to see a member of the VITL team to be added to the project team. - Timeline is condensed for business requirements in order to have enough time to build the solution in the future. - St. Johnsbury and Bennington will be the first provider communities- then they will validate with additional provider communities.	**Project leads are Larry Sandage and Erin Flynn with VHCIP.**

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	- Shared Care Plans and UTPs though different, will utilize similar data- the project team is focused on making sure these are aligned. - The project will recruit a Business Analyst through the Project Management Services with Agency of Human Services. - The Subject matter expert to be assigned is a clinician and has extensive experience with transitions of care in other States. - Work group members are welcome to volunteer to assist with gathering the business requirements. - Target date for recommendations will be August/September timeframe. - Concerns about adding more reporting requirements for providers. The goal is to create efficiencies when sharing data and plans of care. Sue Aranoff moved to approve the request and Steve Maier seconded. It was noted that the work group has jurisdiction over funding remaining in the amount of $4 million. A roll call vote was taken. Greg Robinson voted with a caveat that if the timeline is extended it would not increase the cost of the project. The motion passed unanimously.	
4. DLTSS Assessment report review	This agenda item will be presented at the next meeting.	
5. VITL – ACO Project	Carolyn Stone from VITL presented the SIM ACO Project Status Summary (Attachment 5). - The event notification system has encountered the following issues with their contractors working on this project: can't link to the Master Patient Index (MPI), can't do consent, did not have an interactive way of managing the lists. This has extended the timeline. - The pilot program is currently based on the ACOs beneficiary population. Eventually this is intended to be a State-wide system. - VITL has been working diligently with the ACOs to make sure all the information and requirements have been considered. - Three pilot sites have been identified which will help identify what data feeds to put alerts on. Sites are varied to see which work flows will work with the different practices. - The practice can decide how to receive the notifications as well as frequency- this can be based on type of	

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	event. - VXU refers to immunizations. - Gap remediation efforts are not directly related to VITL Access- this is data that is going to NNEACC. That data is being used for quality measure reporting. - "Organizations Capable" are those working with VITL on interface projects. 42 is the target # of organizations and the target date is the end of this calendar year. - ONC is taking a stance against data blocking and working with states to identify ways to increase interoperability with data vendors. o Work that has been done at the ACO level can be extrapolated to a larger scale across the State.	**Mike Gagnon will share the data blocking article with the work group.**
6. Year 2 Work plan review and Prioritization	The VCHIP Core Team is in the process of reviewing the year 2 milestones for the entire SIM grant which may affect the HIE work plan. The group agreed to discuss the work plan at the next meeting once there is more information on the overall year 2 milestones.	
6. Public Comment	Stone Environmental is still looking for feedback from the work group on their work which was presented at the April meeting. They are working on completing the final reports- if the group has any more feedback they should share as soon as possible.	
6. Public Comment, Next Steps, Wrap Up and Future Meeting Schedule	**Next Meeting:** Wednesday, June 24 2015; 9:00-11:00 am, Vermont State College, 575 Stonecutters Way, Conference Room 101, Montpelier.	